

AGENDA and NOTICE OF MEETING  
CITY OF HIGHLAND  
TELECOMMUNICATIONS ADVISORY BOARD  
CITY HALL  
1115 BROADWAY

MONDAY, December 12<sup>TH</sup> 2011

7:00 PM

Call to order: Chairman George Marron

Minutes:

- A. Approval of Minutes of the November 14, 2011 Regular Session of the Telecommunications Advisory Board (Attached)

Reports:

- A. Updated List of Customer Sign Up and Installs
- B. Phase II Status
- C. Connection to Troy Update
- D. Video Update

New Business:

- A. Plan III Design
- B. Financial Status/Request for Additional Bond Money
- C. HCS Website
- D. Approval of dates for 2012 Telecommunications Advisory Board Meetings
- E. Recommendation of Commercial Video Pricing to Council for approval
- F. Recommendation of cost of set top boxes to charge customers in the event the boxes are damaged or not returned to Council for approval

Adjournment